



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS | BAY AREA TOLL AUTHORITY | CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

June 3, 2010, 10:00 AM – 12:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland, CA

TBPOC-PMT pre-briefing, 10:00 AM – 11:00 AM

TBPOC meeting, 11:00 AM – 12:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim

PMT Members: Brian Maroney (for Tony Anziano), Andrew Fremier, and Stephen Maller

Participants: Ade Akinsanya, Amer Bata, Pochana Chongchaikit, Michele DiFrancia, Mike Forner, Ted Hall, Paul Jefferson, Beatriz Lacson, Rick Land, Peter Lee, Effie Milionis, Dina Noel, Mo Pazooki, Gary Pursell, Pete Siegenthaler, Ken Terpstra, Jon Tapping, Deanna Vilchek, and Jason Weinstein

Convened: 11:16 AM

Items		Action
<b>1. CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>S. Heminger, the Chair, welcomed C. McKim to her first TBPOC meeting as Director of Caltrans and bona fide committee member.</li></ul>		
<b>2. CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1) May 6, 2010 Meeting Minutes</li></ul></li><li>b. Contract Change Orders (CCOs)<ul style="list-style-type: none"><li>1) Yerba Buena Island Detour CCO 1-S6 (Maintain Traffic), \$500,000 to pay for flagging and directing of traffic in and around the jobsite.</li></ul></li></ul>		<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li></ul>
<b>3. PROGRESS REPORTS</b> <ul style="list-style-type: none"><li>a. Draft Project Progress and Financial Update May 2010<ul style="list-style-type: none"><li>A. Fremier presented, for TBPOC information, the Draft Project Progress and Financial Update May 2010. The final version with the most current actual costs, forecasts and progress photographs will be</li></ul></li></ul>		<ul style="list-style-type: none"><li>The TBPOC confirmed <b>APPROVAL</b> of the Draft Project Progress and Financial Update May 2010 by the PMT through TBPOC-delegated authority.</li></ul>

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Items	Action
<p>approved by the PMT through TBPOC-delegated authority for distribution on June 8. TBPOC confirmation of this approval was requested.</p>	
<p><b>4. PROGRAM ISSUES</b></p> <p>a. West Approach Landscaping PS&amp;E</p> <ul style="list-style-type: none"> <li>• K. Terpstra described, for TBPOC information, the scope of work for the West Approach landscape project - the Plans, Specifications and Estimate (PS&amp;E) for which have been submitted to Headquarters Office Engineer.</li> <li>○ The project is estimated at \$4.3 million.</li> </ul>	<ul style="list-style-type: none"> <li>• Although presented as an informational item, the TBPOC voted to <b>APPROVE</b> the West Approach Landscaping PS&amp;E.</li> <li>• Staff to provide the TBPOC an update on the West Approach Right-of-Way issue at the July TBPOC meeting.</li> </ul>
<p><b>5. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <p>a. Self-Anchored Suspension (SAS) Superstructure</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>• B. Maroney reported that there has been significant progress in the shop drawing approval process for fabrication of lift 13.</li> <li>○ Design, fabrication and erection are ongoing simultaneously.</li> <li>○ QC and QA are going well and have been impressive.</li> <li>○ There is a good team working here and in China to effect an accelerated pace.</li> </ul> <p>2) Mr. Kang, ZPMC, Visit to Bay Area</p> <ul style="list-style-type: none"> <li>• B. Maroney reported that Mr. Kang plans to be in the Bay Area when the first shipment of tower sections arrives in mid-July.</li> <li>○ An invitation to visit the project site was sent to Mr. Kang.</li> <li>○ The Chair suggested (1) having Messrs. Kang, Luffy and Flowers attend the TBPOC July meeting, (2) arranging activities around</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to change the TBPOC July 8 meeting date as soon as Mr. Kang's Bay Area schedule is confirmed.</li> </ul>

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	Items	Action
	<p>the tower shipment arrival, and (3) scheduling a dinner.</p> <ul style="list-style-type: none"> <li>• The Chair suggested having a TBPOC conference call with the team to discuss: (1) lifts 13/14 issues and negotiations with the contractor; and (2) planned PIO activities for tower arrival and Mr. Kang's participation.</li> </ul> <p>b. Yerba Buena Island Detour (YBID)</p> <ol style="list-style-type: none"> <li>1) Update           <ul style="list-style-type: none"> <li>• B. Maroney reported that the project is within budget and maybe complete by October 2010.</li> <li>○ M. Forner indicated that change in CHP enforcement is scheduled to occur mid-June.</li> </ul> </li> </ol> <p>c. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <ol style="list-style-type: none"> <li>1) Update           <ul style="list-style-type: none"> <li>• B. Maroney reported that YBITS No. 1 contractor MCM will move in as soon as YBID contractor C. C. Meyers moves out.</li> </ul> </li> </ol> <p>d. Oakland Touchdown (OTD) No. 1</p> <ol style="list-style-type: none"> <li>1) Update           <ul style="list-style-type: none"> <li>• M. Forner reported that the contractor is forecasting a June 9 project completion.</li> <li>○ The Chair noted that publicizing the completion of this on-schedule, within-budget job might be a good way of capitalizing on a positive event.</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>• Staff to arrange a TBPOC teleconference two weeks from now to discuss the suggested agenda items.</li> </ul>                      <ul style="list-style-type: none"> <li>• Staff to coordinate with the PIO about an OTD1 completion celebration, if needed.</li> </ul>
7	<p><b>DUMBARTON/ ANTIOCH BRIDGE RETROFIT UPDATE</b></p> <p>a. Dumbarton Bridge Addendum #2</p> <ul style="list-style-type: none"> <li>○ J. Weinstein presented, for TBPOC formal approval, Addendum #2 to change the bid opening date from</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b>, with a 2 to 1 vote, the</li> </ul>

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	Items	Action
	<p>May 25 to June 15, 2010 for the Dumbarton Bridge Seismic Retrofit Project, plus additional changes requested therein.</p> <p>b. Antioch Bridge Update</p> <ul style="list-style-type: none"> <li>• M. Pazooki gave an update on the status of the contract awarded to California Engineering Contractors (CEC), including developments in the environmental and bearings aspects of the project.</li> <li>○ As to traffic impact, there will be bridge closures one direction at a time for the Antioch Bridge; and one-lane, two-lane and full-bridge closures for the Dumbarton Bridge, with the latter likely happening in late 2011.</li> </ul>	<p>Dumbarton Bridge Addendum #2, as presented.</p>      <ul style="list-style-type: none"> <li>• Staff to update the TBPOC when the full Dumbarton Bridge closure date gets closer.</li> </ul>
9	<p><b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	

Adjourned: 11:48 AM

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June 3, 2010, 10:00 AM – 12:00 PM

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**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

7/13/10  
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Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

7/13/10  
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Date

  
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**CINDY MCKIM**  
Director, California Department of Transportation

7/13/2010  
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Date